



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 10-17-2016**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: October 13, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of October 17, 2016

October 17, 2016 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Marquette County Service Center 480 Underwood Ave, Montello
October 18, 2016 Tuesday	Bridges Federated Library System Board	6:00 p.m.	Dwight Foster Public Library 209 Merchants Ave, Fort Atkinson
October 19, 2016 Wednesday	Land and Water Conservation	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Traffic Safety Commission	1:00 p.m.	Highway Committee Room 1425 Wisconsin Dr, Jefferson
October 20, 2016 Thursday	*HOME Consortium Board (Agenda Added)	9:00 a.m.	515 W. Moreland Blvd, Rm 355 Waukesha
	Historic Sites Preservation Commission	7:00 p.m.	UW Extension 864 Collins Rd, Jefferson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
October 21, 2016 Friday	WI County Utility Tax Association (WCUTA)	10:30 a.m.	WI County Utility Tax Association 44 E. Mifflin St, Madison
October 22, 2016 Saturday	No Scheduled County Meetings		
October 23, 2016 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, OCTOBER 17, 2016

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Communications**
7. **Site Inspections for Petitions to be Presented in Public Hearing on October 20, 2016:**
R3934A-16 – Scott Hartwig: Rezone 3,000 square feet of PIN 010-0515-0413-002 (18.88 Acres) to reconfigure the lot at **N2384 Strunk Road** in the Town of Hebron with no net gain or loss.

R3935A-16 – Scott Hartwig: Rezone 3,000 square feet of PIN 010-0515-0413-000 (1.12 Acre) to reconfigure the lot at **N2384 Strunk Road** in the Town of Hebron with no net gain or loss.

R3933A-16 – Chad Toedter: Rezone 2 acres of PIN 026-0616-3133-002 (7.212 Acres) for a building site on **Mehring Road** in the Town of Sullivan.

R3932A-16 – Samantha Speich/Alfred & Sandra Speich Property: Create a 2-acre building site on **Highland Drive** in the Town of Sullivan from part of PIN 026-0616-0211-000 (62.598 Acres).

CU1894-16 – JTO Properties LLC: Conditional use to revise the previous approval for CU1846-15, thereby allowing farm & construction equipment sales east of the originally approved location. The site is in the Town of Watertown, east of **W2763 East Gate Drive**, and remains on PIN 032-0815-1231-000 (37.14 Acres) in an A-2, Agricultural and Rural Business zone.

R3929A-16 – Duane Strauss: Rezone to create a 0.548-acre lot with the residence at **N8635 Highland Road**, and one of 0.495 acre with the residence at **N8627 Highland Road**, both in the Town of Watertown, from PIN 032-0815-1741-003 (16.198 Acres).

R3931A-16 – C&L Trust: Create a 1-acre lot from part of PIN 008-0715-1941-000 (39 Acres) on **Wright Road** in the Town of Farmington.

R3930A-16 – Charles Kerr: Rezone to allow a 3-acre farm consolidation in combination with a 2-acre lot to create a 4.99-acre A-3 zone around the home and buildings at **W3282 County Road B**. The property is in the Town of Farmington on PIN 008-0715-1423-000 (38.57 Acres).

CU1893-16 – Robert & Angela Lemke/Lemke's Real Estate LLC: Conditional use to allow for an extensive on-site storage structure of 4,320 square feet, 24 feet in height in a Community zone at **W3333 US Highway 18**. The site is on PIN 014-0615-0314-030 (1.405 Acre) in the Town of Jefferson.

CU1895-16 – Robert & Angela Lemke/Lemke’s Real Estate LLC: Conditional use to allow for business storage in a Community zone at **W3333 Highway 18** in the Town of Jefferson on PIN 014-0615-0314-030 (1.405 Acre).

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk
Counties

MEETING AGENDA & PROGRAM

Officers: Chairman

Russell Kottke Dodge
County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County Vern E.
Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County Harley

Reabe N5878 Lakeview Dr
Green Lake, WI 54941

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller N1305 18th Rd
Dalton, WI 53926

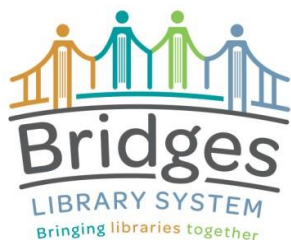
Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

DATE:	Monday, October 17, 2016
TIME:	9:30 AM
PLACE:	Marquette County Service Center 480 Underwood Ave Montello, WI 53949 (State Highway 23, West side of Montello)
9:00 AM	Gathering
9:30 AM	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of 2016-2017 Program Schedule</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p> <p>Program Topic: County Compensation Planning, Funding & Implementation</p> <p>Open Discussion of County Issues Continued</p> <p>Next Meeting: Sauk County</p> <p>Adjourn</p>



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, October 18, 2016**
TIME: **6:00 p.m.**
PLACE: **Dwight Foster Public Library**
209 Merchants Avenue
Fort Atkinson, WI 53538

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of September 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director, Act 150 Committee
8. Approve 2017 Library Member & CAFÉ agreements – Action
9. Arrowhead Library System Inquiry Regarding Interest in Integrated Library System (ILS) Merger – Discussion and Possible Action
10. Confirmation of Next Meeting: Tuesday, November 15, 2016 (Bridges Library System Office)
11. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support

Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701

Wednesday, October 19, 2016 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Laura Payne (Member), Frank Anfang (FSA Rep) and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the October Agenda
5. Approval of the September 21, 2016 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) October 2016 Report
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion on USDA Wildlife Services - Dave Terrell
10. Discussion on Farm Tech Days - LaVern Georgson
11. Discussion and Possible Action on County Farm Lease
12. Discussion on Hoard's Dairyman Manure Pit
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (August)
16. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
17. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
18. Discussion on Marketing Farmland Conservation Easements
19. Discussion and Possible Action on Monitoring Easements
20. Discussion on Items for the Next Agenda
21. Next Scheduled Meeting:
 - November 16, 2016 @ 8:00 am in Room 112
22. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

Jefferson County Traffic Safety Commission
Jefferson County Highway Department
Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549
Meeting Agenda
October 19, 2016
1:00 P.M.

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann, Foster, Neidner

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the July 20, 2016 meeting minutes
6. Communications
7. Public Comment
8. Old Business
 - a. Review issue of highway safety and potential use of UTV/ATV on county highways
9. New Business – Phil Neidner resignation from Committee
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report
& Highway Safety Input
13. Wisconsin State Patrol – Report
14. Jefferson County Highway Department – Report
15. Village/City Police Department- Reports
16. Date of next meeting (1:00 pm January 18, 2017)
17. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.



c/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, October 20, 2016
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the September 15, 2016 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. WI Partnership Additional Funds Request
7. 2017 Annual Action Plan
8. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Jefferson, WI
Thursday, October 20, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
Michael Opager
John Molinaro

1. Call to Order
 2. Attendance
 3. Certification of compliance with the Open Meeting Law
 4. Review of agenda
 5. Approve the meeting minutes from September 15
 6. Communications
 7. Citizen Comments
 8. Annual election of commission officers, Chair, Vice-chair, Secretary
 9. New Commission members discussion
 10. Edits completed and resubmitted for the National Register of Historic Places (NRHP) by Legacy Architecture, for ~~Keller~~ revised as "Beck" Farmstead.
 11. Discussion and possible action of JCHSPC ordinance edits, to comply with Wisconsin State Act 176
 12. New applications to Wisconsin Historical Society/CLG* sub-grant to be submitted by 11-11-16 for National Register of Historic Places (NRHP), for period: February 2017 – July 2018
 - a. Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
 - b. Second property discussion for application
 13. Letter sent to Jefferson County Land & Water Conservation of nomination for Local Landmark Status for Jefferson County Potter's Field
 14. Barn preservation efforts to help barn owners, new ideas, sponsors for repairs
 15. Next Commission meeting date, November 17, 2016
 16. Future agenda items
- Adjourn

*Certified Local Government

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, October 20, 2016

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, October 20, 2016, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM AGRICULTURAL TRANSITION, A-T TO RESIDENTIAL R-2

R3929A-16 – Duane Strauss: Rezone to create a 0.548-acre lot with the residence at **N8635 Highland Road**, and one of 0.495 acre with the residence at **N8627 Highland Road**, both in the Town of Watertown, from PIN 032-0815-1741-003 (16.198 Acres).

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3930A-16 – Charles Kerr: Rezone to allow a 3-acre farm consolidation in combination with a 2-acre lot to create a 4.99-acre A-3 zone around the home and buildings at **W3282 County Road B**. The property is in the Town of Farmington on PIN 008-0715-1423-000 (38.57 Acres).

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FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-1, EXCLUSIVE AGRICULTURAL

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CONDITIONAL USE PERMIT APPLICATIONS

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Further information about Zoning can be found at www.jeffersoncountywi.gov

2015-2016 Officers

President
LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President
JOHN H. TRAMBURG
(920) 484-3534
Columbia County

Secretary
William Goehring
(920) 994-4749
Sheboygan County

Treasurer
LINDA SINKULA
(920) 388-3251
Kewaunee County

Executive Director ALICE O'CONNOR
Direct(608) 250-4685
aoc@constituencyservices.org

October 21, 2016 Board Agenda

**WISCONSIN COUNTIES UTILITY TAX
ASSOCIATION
10:30 A.M. – 1:00 P.M.**

(WORKING LUNCH) CALL IN

INSTRUCTIONS:

**NEW CALL IN NUMBER:
PARTICIPANT CODE: (408)- 650-3123**

**PASSCODE: 375 888 949 #
THEN HIT # AGAIN (because you do not have a four digit
code)**

Member Counties

ASHLAND BUFFALO
CHIPPEWA
COLUMBIA
DOUGLAS DUNN
GRANT JEFFERSON
KENOSHA
KEWAUNEE LA
CROSSE
MANITOWOC
MARATHON
MARINETTE OZAUKEE
ROCK SHEBOYGAN
VERNON
WASHINGTON

- Call to Order - Larry Willkom
- Roll Call- Larry Willkom
- Approval of Minutes of August 19, 2016
- President's Report – Larry Willkom
 - 2017 Election of officers
 - 2017 estimated DOR Utility tax payment
- Audit committee report
- Treasurer's Report - Supervisor Linda Sinkula
 - Discuss 2017 Member Dues level
 - Discuss 2017 CSI contract
- Executive Director Report – Alice O'Connor
- WCA REPORT –Dan Bahr
- Speaker: tba
- Next Board Meeting Date
- Adjourn